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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: Good afternoon, everyone. We are here for a Special Meeting, and I would like to call to order that Special Meeting. It is April 8th, 2014, and it is approximately 4:00. And I will start with a roll call, please.

ROLL CALL

[Time: 00:00:17]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilmember Phillips: Here.

Carolyn Jagger: Dennis Robbins is absent. City Manager Fritz Behring.

City Manager Fritz Behring: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:37]

Mayor Lane: Thank you. Only one order of business in this Special Meeting, and it is a request for an Executive Session and that is to discuss and consult with the City's attorneys for legal advice and, B, to discuss and consult with designated representatives of the City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property and to discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding contracts that are subject to these negotiations. These matters pertain to the City's consideration of one or more agreements that it may enter into with Google fiber, in accordance with A.R.S. subject 38-431.03 (A) (3), (4), and (7).

ADJOURNMENT

[Time: 00:01:25]

Mayor Lane: And with that unless there's any questions or conversations on the matter, I would entertain a motion to recess into executive session.

Vice Mayor Korte: So moved.

Councilman Littlefield: Second.

Mayor Lane: Moved and seconded. There's no further discussion on the item, I would then..... we are then ready for a vote. Right now, I think we are just going to be verbal and we have no electronics available to us at the moment. Well, I don't have it. Maybe it's because I didn't turn it on. Yes, we are unanimous. Thank you. So with that, we will recess into Executive Session.